

Agenda

Ellis County Board of Emergency Service District No1.

ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO.1 NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **Regular**

Meeting of the Board of Emergency Services Commissioners of Ellis County Emergency Services District No.1, to be held 750 Main Street in Maypearl, TX, at 7:30 pm, Tuesday June the 26th

1. Call to order and establish quorum (roll call).
2. Prayer.
3. Reading of Mission Statement.
4. Reading and approval of the minutes for the Meeting May 21st, 2018
5. Review and Approval of Financial Statements for the Month of May 2018. All Accounts.
6. Report from Records Retention Officer.

7. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners), after executing the proper form.

8. Input from Members of Fire Department. Three Minute Time Limits will apply.

9. Report for Chief Moon or Representative.
 - A. Run Report
 - B. Report for Medical Officer.

10. Unfinished Business.
 - A. Update and take action on Audit.
 - B. Update on transfer to Emergency Reporting.

11. New Business.
 - A. Presentation from Beverly Richards regarding sign outside the station. Take Action on Proposal.

12. Set Date and Time for Next meeting. Set the upcoming dates for Meetings to be held on the third Tue or Thurs. of the week if possible.

13. Adjourn.

Andy Mulvany President

A handwritten signature in black ink, appearing to read 'Andy Mulvany', with a long horizontal flourish extending to the right.